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8	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION		
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12	UNITED STATES OF AMERICA,)	No. CR-08-222-WHA
13	Plaintiff,)	STIPULATION TO EXCLUDE
14	v.	{	TIME UNDER THE SPEEDY TRIAL ACT
15	LUKE D. BRUGNARA,		
16	Defendant.)	
17	This matter is currently set for status	s hearing or	n September 30, 2008, which was
18	This matter is currently set for status hearing on September 30, 2008, which was scheduled on August 19, 2008. Since that hearing, defendant has retained an independent		
19	auditor that is reviewing the discovery and calculating a tax loss figure. As the parties have previously represented, the discovery in this case is voluminous, comprising over 100,000 pages of financial data that span over ten years. In that regard, defense counsel was advised that a preliminary report would not be ready until late October, 2008. Based on the foregoing, the parties agree that additional time is needed to examine this data, which now includes information from an audit of the defendant's prior years tax returns that was recently received by the government. Consequently, the parties request that the Court continue the status hearing in this case until November 4, 2008, and through their counsel of record, hereby stipulate and agree that the period of time until November 4, 2008 shall be excluded under the Speedy Trial Act pursuan to 18 U.S.C. §§ 3161(h)(8)(A), (B)(ii), and (B)(iv) due to the complexity of this case, to allow		
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	10 10 0.5.C. §§ 5101(II)(0)(A), (D)(II), and ((D)(IV) due	to the complexity of this case, to allow

Stipulation to Exclude Time Case No. 08-222-WHA

1 the defendant and his counsel reasonable time necessary for effective preparation of the defenses 2 taking into account the exercise of due diligence, and for continuity of counsel. 3 4 5 Respectfully submitted, 6 JOSEPH P. RUSSONIELLO **United States Attorney** 7 8 <u>/s/Thomas M. Newman</u> THOMAS M. NEWMAN 9 Dated: September 26, 2008 Assistant United States Attorney 10 Tax Division 11 Dated: September 26, 2008 /s/Kenneth H. Wine_ 12 Kenneth H. Wine Attorney for Defendant 13 14 **ORDER** 15 This Court agrees to continue this matter and finds that the ends of justice served by 16 excluding time until November 4, 2008, outweigh the best interests of the public and the 17 defendant in a speedy trial, because of the complexity of this case and the defendant and his 18 counsel are entitled to a reasonable time necessary for effective preparation of the defenses. 19 IT IS SO ORDERED. 20 Dated: September 30, 2008 21 22 Inited States Distr IS SO ORDERED 23 24 Judge William Alsup 25 26 27

Stipulation to Exclude Time Case No. 08-222-WHA

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